



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ3WPB7T**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **ABEL ENGINEERING LIMITED**

*Company Number:* **02722096**

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### *Company Details*

*Period Ending:* **10/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRUNEL HOUSE GEORGE  
STREET,  
GLOUCESTER,  
GLOUCESTERSHIRE  
GL1 1BZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENISE JOAN HALL**

*Address:* **WISTERIA WESTWARD ROAD  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 4TH**

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*Director 1 :*

*Name:* **DENISE JOAN HALL**

*Address:* **WISTERIA WESTWARD ROAD  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 4TH**

*Date of Birth:* **24/02/1957**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **MR ROBERT FRANCIS HALL**    *Address:* **WISTERIA WESTWARD ROAD  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL5 4TH**

*Date of Birth:* **25/06/1942**    *Nationality:* **British**

*Occupation:* **ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 SHARES</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 10/06/2009**

*Name:* **ROBERT FRANCIS HALL**

*Address:*

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#### *Shareholding 2:*

**99 ORDINARY 1 SHARES Shares held as at 10/06/2009**

*Name:* **DENISE JOAN HALL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**